

CONSENT AGENDA

APRIL 27, 2009

A. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY

A-FY-09- COMMONWEALTH'S ATTORNEY FORFEITED ASSET SHARING PROGRAM

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

220	Commonwealth's Attorney	\$1,703
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$1,703

Said resolution appropriates monies received in the Forfeited Asset Sharing Program for use by the Commonwealth's Attorney's office.

ISSUE/PURPOSE: Said resolution appropriates monies received from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. **SUBJECT: SCHOOL OPERATING FUND**

**A-FY-09-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

610000 Instruction	\$224,861
620000 Administration, Attendance and Health	14,521
650000 Non-Instruction	<u>56,202</u>
Total	\$295,584

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

Rebates and refunds	\$56,202
Homeless grant	35,070
Medicaid Reimbursement	76,250
GAPS – Grants	<u>128,062</u>
Total	\$295,584

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriation of additional monies to the School Operating Fund.

JUSTIFICATION: The School Board requested the following supplemental appropriation as shown in TAB C.

3. **SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-09-
SHERIFF RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

310	Sheriff – State	\$ 2,653
321	Sheriff – Grants	<u>10,314</u>
	Total	\$12,967

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 2,653
419104	Confiscations	\$10,049
424401	Project Lifesaver	<u>\$ 265</u>
	Total	\$12,967

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs received from the following: extraditions (\$2,508), restitutions (\$145), project lifesaver (\$265), and asset forfeitures (\$10,049).

4. **SUBJECT: SOCIAL SERVICES – IV-E FOSTER CARE**

**A-FY-09-
SOCIAL SERVICES
IV-E FOSTER CARE APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

540	Social Services	\$160,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424104 811	IV-E Foster Care	\$160,000
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Said resolution appropriates additional state approved funding for IV-E Foster Care.

JUSTIFICATION: This resolution appropriates additional state approved funding for IV-E Foster Care. This program pays for maintenance, day care, and reasonable visitation related transportation costs for visitation between IV-E eligible children, their parents, siblings, or other caretakers. The goal of this program is to provide services to safely enable the child to return to his/her home. This appropriation is 100% State/Federal funded and requires no local match. This program is federally mandated.

5. **SUBJECT: EMERGENCY SERVICES COORDINATOR
FEDERAL JUSTICE ASSISTANCE GRANT**

**A-FY-09-
EMERGENCY SERVICES COORDINATOR
FEDERAL JUSTICE ASSISTANCE GRANT (JAG)**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

111	Emergency Services Coordinator Grants	\$10,295
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02111-434401	Federal Grants	\$10,295
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Said resolution appropriates grant funds received from a United States Justice Assistance Grant (JAG) for the purchase of equipment for the Montgomery County Sheriff's Department and the Town of Blacksburg Police Department.

ISSUE/ PURPOSE: This resolution appropriates JAG Program grant funds which will be used to purchase equipment for the Montgomery County Sheriff's Department and the Town of Blacksburg Police Department.

B. APPOINTMENTS

1. SUBJECT: DISABILITY SERVICES BOARD

**R-FY-09-
APPOINTMENT
DISABILITY SERVICES BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary B. Critzer**, in her capacity as Human Services Director, to the **Disability Services Board** effective May 9, 2009 and expiring May 8, 2012.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

2. SUBJECT: PLANNING COMMISSION

**R-FY-09-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Robert K. Miller** to the **Montgomery County Planning Commission** effective June 1, 2009 and expiring May 31, 2013.

**3. SUBJECT: WESTERN VIRGINIA EMERGENCY
MEDICAL SERVICES (EMS) COUNCIL**

**R-FY-09-
WESTERN VIRGINIA EMERGENCY
MEDICAL SERVICES (EMS) COUNCIL
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Kevin Hamm** to the **Western Virginia Emergency Medical Services Council, Inc.**, and **Derick Reynolds** as his alternate, effective April 28, 2009 and expiring January 31, 2012.

JUSTIFICATION:

This is a 3-year appointment. However, the Executive Director of the Western Virginia EMS Council advised that terms end on January 31st.

4. SUBJECT: **NEW RIVER VALLEY COMMUNITY SERVICES BOARD**

**R-FY-09-
NEW RIVER VALLEY COMMUNITY SERVICES BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **John A. Muffo** to the **New River Valley Community Services Board** effective July 1, 2009 and expiring June 30, 2012.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors terms in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.